

ORS TAC MINUTES

Department of Public Safety
1970 W. Broad St.
Columbus, OH 43223

Date: January 19, 2010
TAC: HM
From: Mark Vedder

File Number:
Approved:02/07/10



I. **Attendees:** See Attachment.

II. **Summary:** Mark Vedder announced that Greg Locher has asked him to temporarily co-chair the Hazmat TAC with Harry Burdick and Tim Flock, as Greg has been asked by OEMA to chair the new CBRNE Detection/Prevention Working Group.

The majority of the meeting was a review of the TAC's Goals. The TAC identified which goals they felt they have accomplished, what was on-going, and a few that were to be removed. Out of the Twenty One Goals listed, the TAC identified 8 as Completed, 10 as On-Going, and 3 as not a HM TAC goal. Please see attachment for goal status.

Two applications for Site Verification Visits were received by OEMA. A site visit was scheduled for West Chester Hazmat in Butler County for Feb 26, 2010. The Site visit team will consist of Miles Davis, Brian Robertson, and Kevin Clouse. Mel House will also attend. Ohio EMA will address sending out the needed paperwork to the site visit team.

An application was also received from Lorain County Hazmat and we are awaiting a reply from Lorain County Hazmat with proposed dates. A discussion followed regarding increasing the frequency of site visits in order to get them all accomplished. Bill Brobst suggested trying to complete eight site visits per month (one in each region). Following discussion, it was suggested to modify the goal to four site visits per month. Regions 1,3,5,7 would schedule one per region for odd numbered months (Jan, Mar, May, Jul, Sep, Nov). Regions 2,4,6,8 will schedule one per region for even numbered months (Feb, Apr, Jun, Aug, Oct, Dec). Initial concentration will be on those teams who received grants.

The meeting schedule was discussed with the TAC members. Vedder asked if there was interest in decreasing the number of meetings or having conference calls in lieu of meetings every other month. After discussion about the importance of the TAC's work, networking and information sharing, it was decided to continue with monthly meetings and to utilize conference calls when it is deemed appropriate by the chair.

Mel House discussed the need to complete FFY 08 grant spending. He also noted that Gap funding for Type II & III Teams can be addressed with the FFY 09 grant.

The TAC web-site was also discussed. The group expressed frustration with the delays in getting access to the CIMS site for the TAC minutes and documents. The folks from CIMS say that they lack funding and staff to complete all the projects they are tasked with. There has been no additional progress on the site.

The Ohio Fire Service Emergency Response System has been notified that the Columbus HM Team has been verified as a Type I Team. Although we believe it was added to the ERP when they were notified, the TAC would like to formalize the process so that we get verification back from the OFCA that the ERP database has been updated. Vedder will contact OFCA to request this.

Action Items:

- 1.) Establish rolling schedule for HM team verifications as noted above and get report from Regional Coordinators on progress.
- 2.) Branic to develop draft Standard Operating Procedures for Cost Recovery. It will state that teams responding as part of the ERP will invoice in accordance with the requesting agencies reimbursement procedures unless otherwise agreed upon by the requesting and responding agencies.
- 3.) Though the goal is considered not to be a HM TAC goal, they will work on developing a list of available resources for a Mass-Decon Capability.
- 4.) The TAC will look into getting a formal letter drafted or a system put into place to assure Team Typing Verification with the Fire Response System.

III. **Next Meeting:** February 16, 2010, @ OEMA in room 104, @ 10:00 AM

Respectfully,
Mark Vedder, Co-Chairman

Attachments: Goal Status and Sign-in Sheet.